

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

June 9, 2008

A Special Meeting of the Board of Trustees was called to order at 7:00 P.M., at 325 Hudson St., Cornwall-on-Hudson, N.Y.

The following Board Members were in attendance:

Mayor Joseph J. Gross
Trustee Mark J. Edsall
Trustee William T. Fogarty
Trustee Barbara J. Gosda
Trustee Richard Gioia

Also present was: DPW Superintendent David Halvorsen, Police Chief Charles Williams, Water Superintendent Robert June, Interim Deputy Village Attorneys Jeffrey Scully & Charles Frankel, and Village Clerk Jeanne Mahoney

NEW BUSINESS

REVENUE ANTICIPATION NOTE – WATER RENTS

Trustee Fogarty introduced the following resolution and moved for its adoption.

A RESOLUTION DELEGATING TO THE VILLAGE TREASURER OF THE VILLAGE OF CORNWALL-ON-HUDSON, ORANGE COUNTY, NEW YORK, POWER TO AUTHORIZE THE SALE AND ISSUANCE OF NOT TO EXCEED \$350,000.00 REVENUE ANTICIPATION NOTES OF SAID VILLAGE IN ANTICIPATION OF THE REVENUES TO BE RECEIVED AS WATER RENTS BY SAID VILLAGE IN THE 2008-2009 FISCAL YEAR OF SAID VILLAGE.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CORNWALL-ON-HUDSON IN THE COUNTY OF ORANGE, NEW YORK, AS FOLLOWS:

Section 1. The power to authorize the sale and issuance of not to exceed \$350,000.00 Revenue Anticipation Notes of the Village of Cornwall-on-Hudson, Orange County, New York, including renewals thereof, in anticipation of the receipt of revenues to be received by said Village as water rents during the 2008-2009 fiscal year of said Village, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said Village Treasurer, pursuant to the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Trustee Edsall and duly put to a vote on roll call, which resulted as follows:

AYES: [5]

NAYS: [0]

The resolution was declared adopted.

CORRESPONDENCE

Mayor Gross is in receipt of a letter from J. Peter Conroy, S.J. of Jogues Retreat regarding a large water bill received for their “garage”. A leak was discovered part way down the embankment and will be repaired as soon as possible. He is requesting relief from the Village Board.

Trustee Edsall made a motion to deny the request in accordance with existing Village policy for water leaks that occur after the meter, but offer a mutually agreeable payment plan. The motion was seconded by Trustee Fogarty and carried by a vote of 5 ayes and 0 nays.

Mayor Gross is in receipt of letters from James Kane, Barbara Farabaugh and James Patch who are interested in filling the Planning Board vacancy. He also indicated that MaryAnn Rose is also interested, and feels she is the best qualified for this position.

Mayor Gross is in receipt of a letter from Mrs. Dellafina of 207 Bayview Avenue concerned about heavy traffic and speeders. She requests “Children at Play” signs be posted.

Mayor Gross is in receipt of an announcement from Orange County Planning Department regarding the 2008 grant cycle. He suggests a joint application with the Town of Cornwall for sewer improvements.

COMMITTEE REPORTS

Simon Gruber stated that the New York Department of State is accepting grant applications for local waterfront programs. These grants require a 50% local match. In addition, a meeting will take place this Thursday regarding the floating docks.

STORM KING ENGINE CO. #2 – REQUEST FOR ALCOHOL WAIVER

Trustee Edsall made a motion to suspend the temporary ban on social functions at Storm King Engine Co. #2 for the purpose of a Company’s Vegas Night (June 14, 2008) beginning at 6:00 PM and ending at 12:00 AM, and the Hudson Valley Parade (June 21, 2008) beginning at 3:00 PM and ending at 12:00 AM. This motion was seconded by Trustee Fogarty and carried by a vote of 5 ayes and 0 nays.

INTRODUCTORY LOCAL LAW I-6 OF 2007 – ETHICS LAW

Mayor Gross is in receipt of a memo from Mark Taylor, the interim deputy Village Attorney with recommendations relative to the proposed Ethics Law. He requested the Village Board review the memo and be prepared to take action at the regular meeting.

ORANGE COUNTY LAW RECORDS MANAGEMENT SYSTEM

Chief Williams reported that Orange County is offering a program to all its municipalities that will allow police departments to share important information. The county will cover the cost to purchase and install the program and software. Municipalities will be responsible for the annual software licensing fee which will be determined by the size of the department and number of officers accessing the data. The Village’s annual share is \$3,870.00 and not due until 2009. To date 11 of 14 municipalities have either signed letters of acceptance or have shown interest. It is his recommendation that the Village

Board authorize the Mayor to sign the agreement on behalf of the Village. After some discussion, the agreement was turned over to interim Deputy Village Attorney Frankel for review.

DONAHUE MEMORIAL PARK STICKERS – MILITARY

Trustee Fogarty made a motion to provide active or retired military individuals a free parking sticker each year starting in 2009, provided a DD214 is shown as proof. Having no second, this motion was defeated.

PUBLIC COMMENT

Jay Ziegler of Cherry Avenue suggested that the Village conserve fuel by giving the water meter reader a scooter to use rather than an SUV. In addition, to avoid return trips by the street sweeper, notices should be given to residents ahead of time to move their cars.

DRAFT MASTER PLAN

Trustee Gioia stated that noise pollution should be part of Village Board review and discussion of the draft master plan.

CORNWALL COMMONS

Discussion took place regarding possible restrictions the Board might place on the Cornwall Commons project before a formal water service agreement is reached. Trustee Gioia suggested they be required to “punch” a well for donation along with surrounding property to the Village Water Department for future expansion.

Having concluded the business set before them, Trustee Edsall moved to adjourn the meeting into Executive Session at 9:20 P.M., with the Police Chief, DPW Superintendent, and Water Superintendent to discuss personnel matters, which was seconded by Trustee Gosda and upon a vote of 5 Ayes and 0 Nays, the meeting was adjourned.

The special meeting was reconvened at 10:50 PM.

DONAHUE MEMORIAL PARK – SUMMER ATTENDANT

Trustee Edsall made a motion to create a seasonal park attendant part-time position, not to exceed 20 hours per week primarily on weekends, utilizing a private vehicle and reimbursed for work mileage only, at a salary of \$10.00 per hour. The motion was seconded by Trustee Fogarty and carried by a vote of 5 ayes and 0 nays.

Trustee Edsall then made a motion to appoint John Gilardo to the seasonal park attendant part-time position which was seconded by Trustee Fogarty and carried by a vote of 5 ayes and 0 nays.

Having concluded the business set before them Trustee Fogarty moved to adjourn the meeting at 10:58 P.M. which was seconded by Trustee Edsall and carried upon a vote of 5 ayes and 0 nays.